

Company number: 07104641

## Private company limited by shares

### Resolutions

-of-

### PACE CCS Limited (the Company)

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On 7 April..... 2022 the following resolutions were duly passed as written resolutions in accordance with sections 288 to 300 of the Companies Act 2006 (the Act) by the requisite majority of the members of the Company:

#### 1 Ordinary resolution

That: in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £0.50, such shares having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on a date falling 5 years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or grant rights to subscribe for or convert any security into shares and the directors of the Company may allot shares or grant rights in pursuance of such offer or agreement in pursuance of such an offer or agreement notwithstanding that the authority conferred by this section has expired.

This authority replaces all previous authorities conferred on the directors under section 551 of the Companies Act 2006.

#### 2 Special resolution

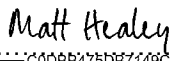
That: in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred in resolution 1, as if section 561 of the Companies Act 2006 did not apply to any such allotment, provided that this power shall;

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £0.50; and
- (b) expire on the date (unless renewed, varied, or revoked by the Company prior to or on that date) no more than 5 years from the date this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

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### 3 Special resolution

That: the articles of association in the form attached to this resolution be adopted as the new articles of association of the Company in place, and to the exclusion, of its existing articles of association, including those provisions which are treated as provisions of the articles by virtue of section 28 of the Act.

DocuSigned by:  
  
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Director